

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
**c/o MNA CONSULTING**  
**427 C St., Ste. 308**  
**San Diego, CA 92101**  
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**[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)**

**CARMEL VALLEY COMMUNITY PLANNING BOARD**  
**7 pm, Tuesday, April 10, 2007**  
Carmel Valley Library, Community Room  
3919 Townsgate Dr., San Diego, Ca 92130

**A G E N D A**

**A. CALL TO ORDER AND ATTENDANCE**

**B. APPROVAL OF MINUTES** – March 13, 2007

**C. CONSENT AGENDA:**

**D. PUBLIC COMMUNICATION** – Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 minutes or less.

**E. ANNOUNCEMENTS** – San Diego Police Department, San Diego Fire Department, United States Marine Corps

**F. WRITTEN COMMUNICATIONS**

**G. INFORMATION AGENDA:**

1. **Sunrise Senior Housing/Peppertree Point:** Presentation of proposed senior housing facility, including assisted living and independent living units.

• Applicant – Sunrise Senior Housing

**H. ACTION AGENDA:**

1. **Signature Point:** Presentation of proposed tentative map to convert 261 residential units to condominium on a 16.7 acre site located at 13008-13092 Signature Point in the MF-3 zone of the CV Planned District.

• Applicant – Anthony M. Dieli

2. **T-mobile Beth Am:** Consider proposed cellular installation.

• Applicant – Krystal Patterson, PlanCom

3. **Mooradian Residence:** NUP for a 2,230 s.f. guest quarters including storage area on a 12.63 acre site at 5274 Del Mar Mesa Rd.

• Applicant – Steve Ragan, Architect

4. **The Village @ PHR:** Consideration of a VTM and SDP for the development of a 27.65 acre village site consisting of 279 affordable and market rate residential dwelling, 215,000 s.f. of commercial space, a transit center, an 18,000 s.f. community library and a civic use area.

• Applicant – Pardee Homes

5. **Elections:** Validation of board election results and nomination and election of officers for 2007-2008.

• Elections Subcommittee – Ken Farinsky

**I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

1.	Regional Issues	Jan Fuchs/Anne Harvey
2.	Design Review	Karen Cody/Gary Levitt
3.	F.B.A.	Joan Tukey
4.	M.A.D.	Lee Klausen
5.	By-Laws/Elections	Ken Farinsky
6.	Policies/Procedures	Vacant
7.	Signage	John Dean
8.	Police Substation/Community Concourse	Alex Novokolsky
9.	Trails	Anne Harvey
10.	Pacific Highlands Ranch	Patti Abramson
11.	COMPACT	Vacant
12.	Route 56 Steering Committee	Jan Fuchs/Gary Levitt
13.	CPC	Donna Nenow
14.	Skate Park	Ken Farinsky
15.	San Dieguito River Park	Jan Fuchs/Anne Harvey
16.	M.A.D. N 10	Laura Copic
17.	CVREP	Christian Clews

**J. CHAIR's REPORT**

**K. COMMUNITY PLANNER REPORT** – Bernie Turgeon

**L. COUNCIL DISTRICT 1 REPORT** – Tyler Sherer, Office of Council President Scott Peters

**M. MAYOR'S REPORT** – Stephen Lew , Office of Mayor Jerry Sanders

**N. COUNTY BOARD OF SUPERVISOR'S REPORT** – Sachiko Kohatsu, Office of Supervisor Pam Slater

**O. STATE ASSEMBLY REPORT** – Office of Assemblymember George Plescia

**P. OLD / ONGOING BUSINESS:**

1. **NONE**

**Q. ADJOURNMENT**

**R. NEXT MEETING:**

Tuesday, May 8, 2007  
Carmel Valley Library, 7 pm